

Company number: 08005377

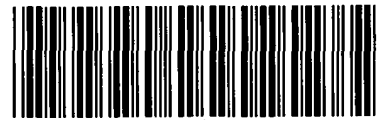
**THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS  
of  
CAMBRIDGE EPIGENETIX LIMITED**

(the "Company")

**PASSED ON 29 OCTOBER 2021**

WEDNESDAY



\*AAHGØVHC\*  
A11 17/11/2021 #117  
COMPANIES HOUSE

Pursuant to Chapter 2 Part 13 Companies Act 2006, the following ordinary and special resolutions (as indicated) were duly passed by the Company on 29 October 2021 as written resolutions.

**ORDINARY RESOLUTIONS**

1. That the directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum aggregate nominal amount of £611.7746, comprising:
  - (a) D preferred shares of £0.0001 each in the capital of the Company up to a maximum aggregate nominal value of £373.3786;
  - (b) ordinary shares of £0.0001 each in the capital of the Company up to a maximum aggregate nominal value of £100.0449; and
  - (c) rights to subscribe for ordinary shares of £0.0001 each in the capital of the Company up to a maximum aggregate nominal value of £138.3511 for the purpose of making grants or awards under any share option plan or other incentive scheme operated by the Company from time to time;

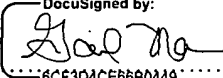
provided that the authority granted under this resolution shall expire five years after the passing of this resolution, and the Company may, before such expiry, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all subsisting authorities to the extent unused.

**SPECIAL RESOLUTIONS**

2. That the articles of association contained in the document attached to these written resolutions be approved and adopted as the new articles of association of the Company (the "New Articles") in substitution for and to the entire exclusion of the existing articles of association.
3. That, subject to the passing of resolution 1, any and all rights of pre-emption whether under the Company's existing articles of association, the New Articles, the Companies Act 2006 or otherwise be waived in respect of the issue and allotment by the directors

of any shares or other securities authorised pursuant to the authority set out in resolution 1.

DocuSigned by:  
  
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Director